#### Resolution No. 123 May 14, 2013

#### Confirming Appointment Of A Member To The Community **Services Board**

Referred to: The Health and Personnel Committee (Chairman Aiello and Legislators Belfiglio, Ronk, Robert Parete and Provenzano)

Chairman of the Health and Personnel Committee, Robert T. Aiello, and Deputy Chairman Jeanette Provenzano offer the following:

WHEREAS, on March 11, 2013, the Community Services Board met and requested the following individual be appointed to the Mental Health Subcommittee of the Community Services Board; and

WHEREAS, the County Executive, after considering the recommendation of the Community Services Board, has appointed the following individual to the Mental Health Subcommittee of the Community Services Board pursuant to section C-45 of the Ulster County Charter and section A6-3(A) of the Ulster County Administrative Code for the term stated:

Penelope Bishop Kingston, New York 12401

Term to Begin: June 1, 2013 Term Expires: December 31, 2015 Replacing: Nancy Schmidt

Eligible Reappointment: Yes;

and

WHEREAS, the appointment is subject to confirmation by the Ulster County Legislature; now, therefore, be it

RESOLVED, that the above named individual is hereby confirmed as a member of the Mental Health Subcommittee of the Ulster County Community Services Board for the term indicated.

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Gregorius)

Passed Committee: Health and Personnel on April 29, 2013

FINANCIAL IMPACT:

NONE

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STATE OF NEW YORK SS: COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 14<sup>th</sup> Day of May, 2013, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this  $15^{th}$  Day of May in the year Two Thousand and Thirteen.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 15<sup>th</sup> Day of May, 2013.

Approved by the County Executive this 22<sup>nd</sup> Day of May, 2013.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive